

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 8510 8510 vs.
 OTHER MISDEMEANOR Mis ☐ 1085 4 Disp./Sentence
 FELONY Fel ☒ District Office 11-4-76
 (LAST, FIRST, MIDDLE)

WHITE, BRUCE ALLEN (Bond) (20)
 5901 N.W. 34th, Apt. 38
 Oklahoma City, OK

Case Filed
 Mo. Day
 6 25
 No. of Def's
 * 1

76-CR-80 - 1

Yr. Docket No. Def.

U.S. MAG. CASE NO. 76-73M

U.S. TITLE/SECTION
 18:472

OFFENSES CHARGED

ORIGINAL COUNTS

Passing and uttering altered
 Federal Reserve Note
 (\$5,000 and/or 10 yrs.)

I

BAIL • RELEASE

AMT ☐ Fugitive
 Denied Set ☒ Pers. Recog.
 \$ 5 000 ☐ PSA
 Date 6-4-76 conditions

☐ 10% Deposit
☐ Surety Bond
☐ Bail Not Made
☐ Collateral
☐ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

SUPERSEDING COUNTS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 6-4-76	High Risk Date 6-25-76	7-2-76	Trial Set For 7-19-76	Disposition of Charges 11-4-76
Summons Served	Indict. Waived	1st Plea 7-2-76	Voir Dire <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted
First Appearance	In Charging District	Final Plea 7-15-76	Trial Began <input type="checkbox"/>	<input type="checkbox"/> On All Charges
	Superseding <input checked="" type="checkbox"/> Indict/Info		Trial Ended	<input type="checkbox"/> On Lesser * Offense(s)
				<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
				<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued	6-3-76	CSB/850e	6-4-76	CRJ	<input type="checkbox"/> DISMISSED
Arrest Warrant Issued	Return	6-3-76	CSB/850e			<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT	Served					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJA, ☐ Ret, ☐ Waived, ☐ Self, ☐ None / Other, ☐ PD, ☐ CD

Ben F. Baker, Ass't.

Don McCorkell, Jr. 583-2626
 1700 Fourth Natl. Bldg.
 Tulsa 74119

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
6-10-76		Magistrate's papers, filed, including complaint, Form AO 257, warrant of arrest, copy of docket sheet from WDO, Ctroom minute & waiver of preliminary hearing. hm	
6-10		Appearance bond in the amt. of \$5,000 personal, filed. hm	
6-10		Order specifying methods and conditions of release, filed. hm	
6-25		Record vote of the grand jury, filed in open court. hm	
6-25		Indictment, filed in open court. hm	
6-29		MO: Case set for arr. & plea 7-2-76 at 9:30 a.m.; deft. given 10 days to file any and all motions; govt. 5 days thereafter to respond. (HDC-J)hm (notice mailed)	
6-29		Information sheet, filed. hm (w/financial affid. & apptmt. of counsel)	
7-2		Case called for arr. & plea. Deft. present & rep.; govt. represented. Deft. acknowledges receipt of indictment, arraigned & enters plea of NOT GUILTY. Deft. heretofore given until 7-9-76 to file motions; govt.	

DATE	WHITE 76-CR-80 (DOCUMENT NO.)	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Exclud- able Delay Per 18 U.S.C. 3161(h)
				Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
7-6-76	5 days thereafter to file response. Case set for jury trial 7-19-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm							
7-12-76	MO: Case set for PT hearing 7-12-76 at 11:20 a.m. (HDC-J)hm							
7-12-76	Case called for pre-trial hearing. Deft. not present, but represented; govt. represented. Deft. counsel announces he will change plea and case set for C/P and arraignment and plea on new indictment at 12:00 noon July 15, 1976. (HDC-J)hm			3	7-12-76 7-12-76	E	1	
7-15	Case called for change of plea. Deft. present and represented. Deft. changes plea from Not Guilty to GUILTY. Deft. waives jury; jury waiver signed and filed in open court. Indictment read. Deft. sworn. Deft. adjudged GUILTY as charged. Sentence set 8-20-76 at 9:30 a.m. Deft. allowed to stand on present bond. (HDC-J)hm							
8-20	Case called for sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced.							
	Judgment and Sentence - BRUCE ALLEN WHITE (20)							
	Atty. Gen. - Maximum period of Ten (10) Years, for a study as described in T. 18, USC, Sec. 4205(d), the results of such study to be furnished this Court within 3 mos., whereupon the sent. of imprisonment herein imposed may be subject to modification in accordance with T. 18, U.S.C., Sec. 4205(c). (HDC-J)hm							
8-20	Judgment and Commitment, filed and entered. (HDC-J)hm							
8-20	Two c/c of J&C delivered to U.S. Marshal. hm							
9-9	Return on J&C, fld. Executed by delivering Deft. to El Reno, OK, FCI, on 9-3-76. v							
10-27	Case set for sentence on 11-4-76 at 9:30 a.m. (HDC-J)ph							
	Notices mld.							
11-4	Case called for definitive sentence. Deft. present & rep.; govt. rep. Deft. & counsel asked if they care to say anything before sentence is pronounced.							
	Judgment and Sentence - BRUCE ALLEN WHITE (20)							
	Atty. Gen. - One (1) Year							
	It is the finding of the Court that the deft. is the age of 20 years, subject to the YCA, & it is the further finding of the Ct. that the deft. would not derive appropriate benefit from the YCA, & is therefore sentenced under the applicable statute.							
	The U.S. Marshal is directed to retain custody of the deft. in this District until completion of Court proceedings in 76-CR-104. (HDC-J)hm							
11-4	Judgment and Commitment, filed and entered. (HDC-J)hm							
11-4	Two c/c of J&C delivered to U.S. Marshal. hm							
FINE AND RESTITUTION PAYMENTS								
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER			

- A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
- B. NARA Examination (28 U.S.C. 2902).
- C. State or Federal trials on other charges.
- D. Interlocutory Appeals.
- E. Hearings on pretrial motions.
- F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
- I. Prosecution deferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new charges.
- R. Defendant awaiting trial of Co-defendant when no severance has been granted.
- T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests)
- U. Time between guilty plea and plea withdrawal.
- W. Grand Jury indictment extended per 3161 (b).

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DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1976 12-14	Return on J & C, filed: Delivered deft. to Fed. Corr. Ins. at El Reno, OK, on 12-11-76. ph				

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)